

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, November 22, 2005

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of September 1, 2005 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the Bristol sanitary sewer service area (copy enclosed)
 - b. Amendment to the Twin Lakes sanitary sewer service area (copy enclosed)
 - c. Amendment to the Racine/Caledonia sanitary sewer service area (copy enclosed)
 - d. Amendment to the Union Grove sanitary sewer service area (copy enclosed)
 - e. Amendment to the Darien sanitary sewer service area (copy enclosed)
 - f. Amendment to the Dousman sanitary sewer service area (copy enclosed)
 - g. Amendment to the Kenosha/Somers sanitary sewer service area (copy enclosed)
 - h. Amendment to the Genoa City sanitary sewer service area (copy enclosed)
 - i. Amendment to the Kewaskum sanitary sewer service area (copy enclosed)
 - j. Amendment to the Hartford sanitary sewer service area (copy enclosed)
 - k. Amendment to the Pewaukee sanitary sewer service area (copy enclosed)
 - l. Amendment to the Menomonee Falls sanitary sewer service area (copy to be provided under separate cover)
4. Consideration of the following materials attendant to forthcoming new regional plan elements (copies of materials enclosed):

(over)

Planning & Research Committee
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- a. SEWRPC Planning Report No. 48, *A Regional Land Use Plan for Southeastern Wisconsin: 2035*
 - (1) Chapter 7 – Plan Implementation
- b. SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*
 - (1) Chapter 1 – Introduction and Background
 - (2) Chapter 2 – Description of the Study Area
5. Consideration of preliminary draft of the Commission 2006 Overall Work Program (copy enclosed)
6. Correspondence/Announcements
7. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/lw
Enclosures
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